

**Yarnell Fire District
Board Meeting
April 15, 2024**

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10 AM.

2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Carole Ryan, secretary
Members at Large: Craig Lohr, Denise Manone, Chief Shearer, and Nina Bour-Beau,
Office Administrator.

April 15, 24: Transfers:

3/22/24 donations to general \$8,052.00

3/27/24 donations to general \$500.

4/5/24 donations to general \$5,564.98

4/12/24 donations to general \$1,111.60

Cadet program: we are good and voted to approve the cadets to present items at the
Community Center.

Kim Hazen Smith:

Cadet video on website – will have 7 videos of the Cadet program.

Aug – June Cadet program

\$800. For new sign at the Ranch House

Will also have a new sign at the other end of town by Maughn Ranch (smaller sign).

Website update: custom image at the top of the website

Craig will have a yarnellfire email.

Lifeline contracts with lawyer

Loan – clear out debt.

Figures for the budget in excel

Meet again April 29th on the budget & get budget ready for publication.

Water dept still meet with us? Not yet.

Meeting adjourned at 11:00 am.

ADJOURNMENT

Respectfully submitted, Nina M Bour-Beau

**YARNELL FIRE DISTRICT SPECIAL BOARD MEETING
May 3 , 2024 at 10AM
AT THE ADMINISTRATIVE BUILDING
22555 S. State Hwy 89**

Attendance: Arlon Rice, Richard Mayer, Craig Lohr, Denise Manone, Nina Bour-Beau for Carole Ryan

Absent: Carole Ryan

Arlon Rice opened the meeting at 10:08 am after pledge of allegiance.

Pay off the USDA based on how Wildland Fire goes
Question on net income – we will know at the end of June 2024

Website – what we actually pay – after budget for the year, use the income from Wildland Fire for this & etc.

2 maintenance areas: both parking lots – Station & Administration – we need to get a bid on these, we have enough in Capital to pay for this.

Richard Mayer motioned to adopt Tentative Budget to be published.
Craig Lohr second the motion.

Meeting adjourned at 11:15am.

Respectively submitted: Nina M Bour-Beau

1. Enter fire district name
2. Select the county of the fire district
3. Select the budget year

Yavapai Fire District
 Yavapai
 2024



We, the undersigned, hereby certify that the Fire District has not incurred any debt or liability in excess of taxes levied and to be collected and the monies actually available and unencumbered at this time in the district general fund, except for those liabilities as prescribed in A.R.S. §§48-805(B)(2) and (3), 48-806, and 48-807. Additionally, we hereby certify that the Fire District has complied with A.R.S. §48-805.02(F).

District chairperson:

G. E. Rice
 SIGNED

District clerk:

Timothy Brown
 SIGNED

Date:

5/24

A. Calculation of the tax year 2023 secondary property tax rate for fiscal year 2024 operations:

Adjustment to secondary property tax levy for territory annexed during the tax year 2022 (A.R.S. §48-807(J))

A.1 Net assessed value of annexed property in tax year 2022		
A.2 Actual tax year 2022 secondary property tax rate		per \$100 AV
A.3 Annexed property tax limit adjustment in tax year 2023		\$

Check box if newly merged or consolidated:

Tax year 2023 secondary property tax information (A.R.S. §48-807(K))

A.4 Tax year 2023 Assessed Value (AV) in the Fire District	\$	6,037,809
A.5 Actual tax year 2022 secondary property tax levy	\$	118,560
A.6 Maximum allowed tax year 2022 secondary property tax levy	\$	632,215

Calculation of the allowable tax year 2023 secondary property tax levy (A.R.S. §48-807(F))

A.7 Line A.6 multiplied by 1.08 (A.R.S. §48-807(F))	\$	682,782
A.8 Maximum allowable tax year 2023 levy limit (A.7 ÷ A.3)	\$	682,782
A.9 Allowable tax year 2023 secondary tax rate	\$	11.3086 per \$100 AV
A.10 Maximum allowable 2023 secondary tax rate (lesser of A.9 or \$3.50)	\$	3.5000 per \$100 AV
A.11 Maximum allowable tax year 2023 secondary tax levy	\$	211,323
A.12 Tax year 2022 excess levy or collections: (A.R.S. §48-807(L))	\$	211,323
A.13 Tax year 2023 maximum allowable levy limit (A.11 - A.12)	\$	211,323

Calculation of the proposed tax year 2023 secondary property tax rate for fiscal year 2024 operations

A.14 Total budgeted expenses in fiscal year 2024 (Budget tab, line 51)	\$	1,010,194
A.15 Less—Unrestricted unencumbered carryforward (Budget tab, line 1)	\$	185,398
A.16 Less—Revenues from sources other than direct property tax	\$	613,504
A.17 Less—Interest and principal expense for Bonds (Budget tab, lines 38 & 39)	\$	-
A.18 Tax year 2023 tax levy needed for operations (A.14 - (A.15 + A.16 + A.17))	\$	211,292
A.19 Tax year 2023 tax rate needed for operations:	\$	3.4895 per \$100 AV
A.20 Tax year 2023 maximum allowable levy rate (A.13/A.4(100)):	\$	3.5000 per \$100 AV
A.22 Proposed tax year 2023 secondary property tax rate for fiscal year 2024 operations	\$	3.4895 per \$100 AV

Calculation of the proposed 2023 secondary property tax rate for the repayment of bonds (A.R.S. §48-806)

A.23 Tax year 2023 secondary property tax levy needed for the repayment of bonds	\$	
A.24 Tax year 2023 secondary property tax rate needed for the repayment of bonds	\$	per \$100 AV

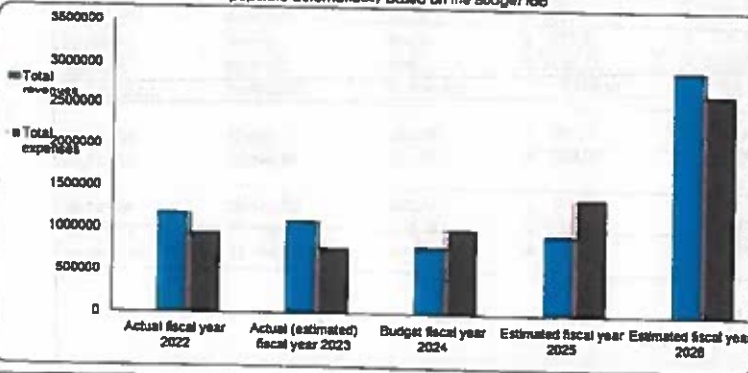
Summary for fiscal years 2022 through 2026:

Special Study

Study of merger, consolidation, or joint operating alternative required

If the district's total estimate of expenses exceeds its total estimate of revenues for any fiscal year, A.R.S. §48-805.02(D)(15) requires the district include a study of merger, consolidation or joint operating alternative. The current expense and revenue amounts require that the Fire District present a study to the fire district board in a special public meeting called for the sole purpose of evaluating the study. The study shall include an identification of districts available for merger, consolidation or joint operations. Additionally, it should include an analysis of the level of service and cost of service that may be provided to the residents of a merged, consolidated, or jointly operated district as compared to the level and cost of service to the residents of the districts without any merger, consolidation, or joint operations.

Revenue and expense chart will populate automatically based on the Budget tab



Year	Actual Revenue	Total Expenses
Actual fiscal year 2022	\$ 1,174,830	\$ 948,885
Actual (estimated) fiscal year 2023	\$ 1,084,940	\$ 778,305
Budget fiscal year 2024	\$ 798,802	\$ 1,010,194
Estimated fiscal year 2025	\$ 841,274	\$ 1,387,207
Estimated fiscal year 2026	\$ 2,945,720	\$ 2,849,540

Budget

Yarnell Fire District Board Meeting Chief's Report

Jeff Shearer, Fire Chief

April 15, 2024

Administration/Employee Update

- a. Personnel Updates
- b. Wildland Fire Updates
- c. Automatic Aid Updates

Training

- a. YFD Training
- b. Cadet Updates

Equipment:

- a. Needs list for 2024
- b.

Miscellaneous Activity:

- a. Medic Training Update:
- b. June 2024 Memorial Run is being planned for Saturday, June 8th. The Memorial Run is being changed to involve Glen Ilah only due to the highway changes downtown. The event will include a 1.9k fun walk (pet friendly if possible), a 5k, and a 10k.

March 2024 Call Volume:

Incidents:

EMS:	Motor Vehicle Accident: 0	Flood: 0
Mutual Aid: 0	Public Assists:	Smoke Checks:
Structure Fire: 0	Wildland Fire: 0	Rescue:
Snake Removal: 0	Fire Alarm Check: 0	Welfare Checks: 0
Other: 0		

*NOTE: Mutual Aid is a separate category, not counted in total calls